

**U.S. District Court
Southern District of Alabama (Mobile)
CIVIL DOCKET FOR CASE #: 1:07-cv-00703-CG-C**

Daniels et al v. Ameriquest Mortgage Company, et al
Assigned to: Chief Judge Callie V. S. Granade
Referred to: Magistrate Judge William E. Cassady
Cause: 15:1601 Truth in Lending

Date Filed: 10/03/2007
Date Terminated: 12/04/2007
Jury Demand: Plaintiff
Nature of Suit: 371 Truth in Lending
Jurisdiction: Federal Question

Plaintiff

Stanley Daniels

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Plaintiff

Gladys Daniels

represented by **Kenneth J. Riemer**
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V.

Defendant**Ameriquet Mortgage Company**

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Defendant**CitiMortgage, Inc.***d/b/a CitiFinancial Mortgage Co., Inc.*

represented by **R. Frank Springfield**
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Date Filed	#	Docket Text
10/03/2007	<u>" 1</u>	COMPLAINT against all defendants (Receipt number 08652, Fee Paid at Intake), filed by Stanley Daniels, Gladys Daniels. (Attachments: #(1) Exhibit Summons Ameriquet, #(2) Exhibit Summons CitiMortgage) (Riemer, Kenneth) Cover Sheet added on 10/4/2007 (mab) (Entered: 10/03/2007)
10/04/2007	<u>" 2</u>	NOTICE of Appearance by Earl P. Underwood on behalf of Stanley Daniels, Gladys Daniels (Underwood, Earl) (Entered: 10/04/2007)
10/04/2007	<u>" 3</u>	NOTICE of Appearance by James Donnie Patterson on behalf of Stanley Daniels, Gladys Daniels (Patterson, James) (Entered: 10/04/2007)
10/04/2007	<u>" 4</u>	Summons Issued to plaintiffs' counsel for service on CitiMortgage, Inc. & Ameriquet Mortgage Company. (mab) (Entered: 10/04/2007)
10/04/2007	<u>" 5</u>	Service Notice issued 10/4/2007. Plaintiff to notify the Court of the action taken to effect service and the results thereof by 11/19/2007 pursuant to LR 4.1(c). (mab) (Entered: 10/04/2007)
10/24/2007	<u>" 6</u>	RETURN OF SERVICE of Summons and Complaint served October 12, 2007 as to Ameriquet Mortgage Co. (Riemer, Kenneth) (Entered: 10/24/2007)
10/24/2007	<u>" 7</u>	RETURN OF SERVICE of Summons and Complaint served October 12, 2007 as to CitiMortgage, Inc. (Riemer, Kenneth) (Entered: 10/24/2007)
10/24/2007	<u>"</u>	Answer due from CitiMortgage, Inc. on 11/1/2007; Ameriquet Mortgage Company on 11/1/2007 – See Docs. 6 & 7. (tot) (Entered: 10/24/2007)
10/31/2007	<u>" 8</u>	MOTION for Extension of Time by CitiMortgage, Inc.. (Springfield, R.) (Entered: 10/31/2007)
11/01/2007	<u>" 9</u>	ENDORSED ORDER granting <u>8</u> Motion for Extension of Time. CitiMortgage, Inc.'s response to the complaint shall be filed on or before December 3, 2007. Signed by Judge

		Callie V. S. Granade on 11/01/2007. (mab) (Entered: 11/01/2007)
11/01/2007	"	Answer due from CitiMortgage, Inc. on 12/3/2007. (mab) (Entered: 11/01/2007)
11/02/2007	" <u>10</u>	Unopposed MOTION for Extension of Time by Ameritrust Mortgage Company. (Bumgarner, Stephen) (Entered: 11/02/2007)
11/05/2007	" <u>11</u>	ENDORSED ORDER granting Ameritrust Mortgage Company's Unopposed <u>10</u> Motion for Extension of Time. The deadline for Ameritrust to respond to the plaintiffs' complaint is extended to November 16, 2007. Signed by Judge Callie V. S. Granade on 11/05/2007. (mab) (Entered: 11/05/2007)
11/05/2007	"	Answer due from Ameritrust Mortgage Company on 11/16/2007. (mab) (Entered: 11/05/2007)
11/06/2007	" <u>12</u>	MOTION to Stay by Stanley Daniels, Gladys Daniels. (Attachments: # <u>1</u> Exhibit A) (Underwood, Earl) (Entered: 11/06/2007)
11/06/2007	" <u>13</u>	ORDER granting <u>12</u> Motion to Stay. This action is hereby STAYED pending receipt of the MDL Panel's transfer order. This stay will remain in effect until the court is notified of the MDL Panel's decision concerning transfer. Signed by Judge Callie V. S. Granade on 11/06/2007. (mab) (Entered: 11/06/2007)
12/04/2007	" <u>14</u>	Conditional Transfer Order (MDL) from Northern District of Illinois requesting transfer of action. Entire case file sent to requesting District consisting of Documents 1-13. (Attachment: #(1) Transfer Letter) (mab) (Entered: 12/10/2007)